



**BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda
Supplemental**

**Wednesday, March 12, 2008
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

S-1. PRESENTATION OF THE MERITORIOUS SERVICE AWARD

Presentation of the Meritorious Service Award to Maricopa County for its support of the U.S. Communities Government Purchasing Alliance. The Board of Supervisors will present this Award to the Materials Management Department in recognition of its contribution of staff expertise, advice and dedicated commitment to professional public purchasing. (ADM650-001)

S-2. APPOINTMENT

Approve the appointment of Laura Pastor to the Transportation Advisory Board representing Supervisorial District 5. The term of the appointment will be effective as of the date of Board approval through August 31, 2009. (C0608078900) (ADM2038-001)

S-3. MINUTES

Approve the minutes of the Board of Supervisors meetings held September 27, 2006.

S-4. AMENDMENT TO IGA FOR JUVENILE DETENTION CENTER EDUCATION PROGRAM

Approve an Intergovernmental Agreement (IGA) for FY08-FY09 and Budget Application for FY08 among the Arizona Supreme Court through the Administrative Office of the Courts (AOC), the Maricopa County Board of Supervisors through the Court Appointed Receiver Board, Maricopa County Regional School District #509, (Court Appointed Receivers), and the Maricopa County Superior Court through the Juvenile Court (Court), for Juvenile Detention Education funding. The effective date shall be the date of the final signatures pursuant to A.R.S. 11-952(G). The allocation of funds for Maricopa County total \$289,509.72. This item is related to similar funding and amended funding agreements for prior fiscal years are referenced in agenda items C0606067200 and C4907059200. This action is contingent upon approval by the Office of Management and Budget and Outside Counsel of the Final Budget Application Documents. Establish the official file number for this action as (C4907059200B).